

MEMORANDUM

Agenda Item No. 11(A) (15)

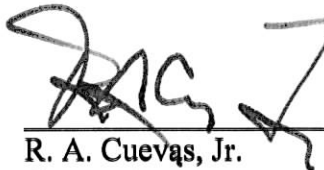
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: February 5, 2008

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving
allocation of District
Discretionary Reserve
Funds of District 11

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Joe A. Martinez.



R. A. Cuevas, Jr.
County Attorney

RAC/bw

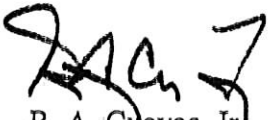


MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: February 5, 2008

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(15)

Please note any items checked.

_____ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

_____ 6 weeks required between first reading and public hearing

_____ 4 weeks notification to municipal officials required prior to public hearing

_____ Decreases revenues or increases expenditures without balancing budget

_____ Budget required

_____ Statement of fiscal impact required

_____ Bid waiver requiring County Manager's written recommendation

_____ Ordinance creating a new board requires detailed County Manager's report for public hearing

_____ Housekeeping item (no policy decision required)

☒ _____ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A) (15)

2-5-08

RESOLUTION NO. _____

RESOLUTION APPROVING THE ALLOCATION OF
FY 2007-2008 DISTRICT DISCRETIONARY RESERVE
FUNDS OF DISTRICT 11

WHEREAS, this Board desires to make the following allocations from the District Discretionary Reserve Funds of County Commission District 11 in accordance with the criteria for allocating such funds, see attached,

Florida Venture	\$5,000.00
Common Ground for Conservation	5,000.00
Farm Shares	3,000.00
Easter Food Distribution on March 8, 2008	up to 3,000.00
Richmond Heights Crime Watch	500.00
Dr. Martin Luther King, Jr. Parade & Festivities Committee, Inc.	500.00
Community Soccer Outreach	5,000.00
TUMI USA Awards	5,000.00
Kendall Hammocks Optimist Club	1,000.00
Epilepsy Foundation	4,000.00
National Kidney Foundation of Florida	500.00
Church of Dade County, Inc. for the Spring Break Camp	1,000.00
Miami Baptist Church	1,000.00
Borinquen Medical Center	25,000.00
St. Agatha Home and School Association	500.00
Little Havana's Nutrition and Activities Center	8,250.00
55 years and over for MOW program (no administrative fees)	5,000.00
Felix Varela Senior High School for the Mathematics program	2,500.00
Graffiti Paint-Out	up to 350.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the allocation of FY 2007-2008 District Discretionary Reserve Funds of County Commission District 11 as follows:

Florida Venture	\$5,000.00
Common Ground for Conservation	5,000.00
Farm Shares	3,000.00
Easter Food Distribution on March 8, 2008	up to 3,000.00
Richmond Heights Crime Watch	500.00
Dr. Martin Luther King, Jr. Parade & Festivities Committee, Inc.	500.00
Community Soccer Outreach	5,000.00
TUMI USA Awards	5,000.00
Kendall Hammocks Optimist Club	1,000.00
Epilepsy Foundation	4,000.00
National Kidney Foundation of Florida	500.00
Church of Dade County, Inc. for the Spring Break Camp	1,000.00
Miami Baptist Church	1,000.00
Borinquen Medical Center	25,000.00
St. Agatha Home and School Association	500.00
Little Havana's Nutrition and Activities Center	8,250.00
55 years and over for MOW program (no administrative fees)	5,000.00
Felix Varela Senior High School for the Mathematics program	2,500.00
Graffiti Paint-Out	up to 350.00

The foregoing resolution was sponsored by Commissioner Joe A. Martinez and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of February, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



R. A. Cuevas, Jr.